**944**

**CRYSTAL TOWNSHIP**

Annual Meeting

March 15, 2021

This meeting was called to order by Supervisor, Debra Herrera at 6:30pm with the pledge recited.

**Board members present:** Debra Herrera, Pat Amstutz, Catherine Walker, Rosalie Sauser and Tom Oomen.

**Citizens present:** Ron Smith, and Al Purdy.

**Changes to the Agenda:** none

**Citizens Comments on Agenda Items:** none

**Annual Meeting Minutes** from March 2020 were approved in April of 2020.

**New Business:**

1. Motion by D. Herrera seconded by T. Oomen to Adopt the 2021-2022 Budget as presented.

 VOTE: D. Herrera-Aye, T. Oomen-Aye, R. Sauser-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

1. Motion by T. Oomen seconded by C. Walker to set the third Monday of the month at 7pm in the Crystal Township Hall, for Crystal Township to hold their monthly meetings.

VOTE: T. Oomen-Aye, C. Walker-Aye, P. Amstutz-Aye, R. Sauser-Aye, D. Herrera-Aye. Motion passed.

1. Motion by D. Herrera seconded by T. Oomen to have all Board Salaries and Paid Personnel to stay the same as 2020 with the exception of the Fire Department who have not had a raise in three years.

VOTE: D. Herrera-Aye, T. Oomen-Aye, P. Amstutz-Aye, C. Walker-Aye, R. Sauser-Aye. Motion passed.

1. Motion by D. Herrera seconded by C. Walker to set the wages for **Fire Chief as:** $446 a month or $5402 a year Salary+$20 an hour Fighting Fires+$20 Training Meeting.

VOTE: D. Herrera-Aye, C. Walker-Aye, P. Amstutz-Aye, T. Oomen-Aye, R. Sauser-Aye. Motion passed.

1. Motion by D. Herrera seconded by T. Oomen to set wages for **Assistant Fire Chief as:** $100 a month or $1070 a year Salary+$20 an hour Fighting Fires+$20 Training Meetings.

VOTE: D. Herrera-Aye, T. Oomen-Aye, R. Sauser-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

1. Motion by D. Herrera seconded by T. Oomen to set wages for **Captain/Training Officer/Record Keeper as:** Captain: $55 a month + Training Officer: $35 a month or $1080 a year Salary+$19 an hour Fighting a Fire+$20 per Training Meeting.

VOTE: D. Herrera-Aye, T. Oomen-Aye, R. Sauser-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

1. Motion by D. Herrera seconded by T. Oomen to set wages for **Record Keeper as:** $35 a month or $420 a year Salary.

VOTE: D. Herrera-Aye, T. Oomen-Aye, R. Sauser-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

1. Motion by D. Herrera seconded by C. Walker to set wages for **Lieutenants as:** $18per hour for Fighting a Fire + $20 per Training Meeting.

VOTE: D. Herrera-Aye, C. Walker-Aye, P. Amstutz-Aye, T. Oomen-Aye, R. Sauser-Aye. Motion passed.

1. Motion by D. Herrera seconded by C. Walker to set wages for **Firefighter Not Qualified as:** $14.50 per hour for the first year Fighting a Fire + $20 for each Training Meeting.

VOTE: D. Herrera-Aye, C. Walker-Aye, R. Sauser-Aye, T. Oomen-Aye, P. Amstutz-Aye. Motion passed.

1. Motion by D. Herrera seconded by P. Amstutz to set wages for **Firefighter Qualified as:** $16.00 an hour Fighting a Fire + $20 each Training Meeting.

VOTE: D. Herrera-Aye, P. Amstutz-Aye, T. Oomen-Aye, R. Sauser-Aye, C. Walker-Aye. Motion passed.

1. Motion by D. Herrera seconded by T. Oomen to set wages for **Maintenance Engineer as:** $60 a month + &20 each Training Meeting.

VOTE: D. Herrera-Aye, T. Oomen-Aye, R. Sauser-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

**Citizens Comments:** none

**Adjournment:**

1. Motion by Tom Oomen seconded by Pat Amstutz to adjourn at 6:50pm.

 VOTE: T. Oomen-Aye, P. Amstutz-Aye, R. Sauser -Aye, D. Herrera-Aye, C. Walker-Aye. Motion passed.

Respectfully Submitted,

Patricia Amstutz, Clerk